Chief Executive Officer
Ryan Harris

Board of Directors
Jeanne Utterback, President
Abe Hathaway, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Secretary
James Ferguson, Director

MAYERS MEMORIAL HEALTHCARE DISTRICT

Quality Committee
Meeting Agenda
June 24, 2026 @ 9:30 am
Mayers Memorial Healthcare District
Burney Boardroom
20647 Commerce Way
Burney, CA 96013

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, Ext 1130 at least 48 hours in advance of the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations. The District will make every attempt to accommodate your request.

Attendees
Les Cufaude, Chair, Board Member
James Ferguson, Board Member
Ryan Harris, CEO
Libby Mee, CPO
Jack Hathaway, Director of Quality
Lisa Neal, Board Clerk

					Approx. Time Allotted
1	**CALL MEETING TO ORDER** This meeting will be conducted in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District.	Chair: Les Cufaude			
2	**CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS** Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). If you have documents to present to the Board of Directors for review, please provide a minimum of 9 copies. When the President announces the public comment period, requestors will be called upon one at a time. Please stand and give your name and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.), action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.				
3	**APPROVAL OF MINUTES**				
	3.1 Quality Board Committee Meeting – May 27, 2026		**Attachment A**	**Action Item**	2 min.
4	**DIRECTOR OF QUALITY REPORT**	Jack Hathaway	**Attachment B**	Report	5 min.
5	**OTHER INFORMATION/ANNOUNCEMENTS**			Information	2 min.
6	**MOVE INTO CLOSED SESSION**				

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills, CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.

6.1	Hearing (Health and Safety Code §32155) – Medical Staff Credentials **MEDICAL STAFF APPOINTMENT** 1. YEHIA EGUIUNDY, MD – RADIOLOGY – VESTA 2. CAROLS LEIVA-SALINAS, MD - VESTA 3. CARLA WOOD, DO – NEUROLOGY – UCD 4. DARAYUS TOORKEY, MD – NEUROLOGY – UCD 5. MICHAEL ERKKINEN, MD – NEUROLOGY – UCD 6. ANDREW HUANG, MD – UCD **MEDICAL STAFF REAPPOINTMENT** 1. KIRAN KANTH, MD – UCD **STAFF STATUS CHANGE** 1. NICHOLAS SCHULACK, DO TO INACTIVE 2. NATHAN KUPPERMAN, MD TO INACTIVE		5 min.
7	**RECONVENE OPEN SESSION**	**Action Item**	2 min.
8	**ADJOURNMENT:** Next Quality Board Committee Meeting – July 29, 2026		

Posted: 06.18.26

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